# NEVADA IT OPERATIONS COMMITTEE
# MONTHLY MEETING
# AGENDA

## April 13, 2006

1:30            Call to order

1:30 – 1:35     Review minutes, changes to agenda, actions item status.

1:35 – 2:30     PSP Review and Approvals

- **Revision:**  7.04(D) Desktop/Laptop Software Acquisitions
- **New:**  7.05(A) Server Hardware Acquisitions
- **Review:**  Impact Statement for 7.03(D) Desktop and Laptop Acquisitions
- **Review:**  Impact Statement for PSP 7.02(A) email/calendaring standards approved 2/9/06
- **Review:**  Impact Statement for PSP 4.08(A) Computer Incident Report approved 1/19/06

2:30 – 2:55     Committee Reports (Time permitting – 3 minutes each)

IT Work Force – Janice Rhode
Security - Randy Potts
Enterprise Architecture – Dave McTeer
Integration – Alan Rogers
Strategic Planning – Alisanne Maffei
Technical Standards – Terry Savage
IT Project Oversight – Roberta Roth
NCSC – Mark Blomstrom
NERC – Teri J. Mark

2:55 – 3:00     Other Business

3:00            Adjournment

Next Meeting: May 11, 2006